

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007758

FILED
May 21, 2008
Secretary of State

Entity Name: VENTURE IMPACT INTERNATIONAL, INC.

Current Principal Place of Business:

7010 ROYAL HUNT DRIVE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

9411 NW 20 PLACE
SUNRISE, FL 33322 US

Current Mailing Address:

7010 ROYAL HUNT DRIVE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

200 GLENGARY COURT # 305
DURHAM, NC 27707 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MATADEEN, PAUL C JR.
7010 ROYAL HUNT DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MATADEEN, PAUL C JR.
9411 NW 20 PLACE
SUNRISE, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL MATADEEN

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P Delete
Name: MATADEEN, PAUL C JR.
Address: 7010 ROYAL HUNT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P Change Addition
Name: MATADEEN, PAUL C JR.
Address: 9411 NW 20 PLACE
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL MATADEEN

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date